2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019828

Entity Name: B T TILE & MARBLE CONTRACTORS, INC.

FILED Feb 18, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5000 SW 52ND STREET SUITE 312 **DAVIE, FL 33314 Current Mailing Address: New Mailing Address:** 5000 SW 52ND STREET SUITE 312 **DAVIE, FL 33314** US FEI Number: 65-0403985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BECKER, DAVID CPA 2404 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: INFANTINO, FRANK

Address: 5000 SW 52ND STREET SUITE 513

City-St-Zip: DAVIE, FL 33314

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK INFANTINO PRES 02/18/2010